

**AGENDA
TIGARD LIBRARY BOARD
THURSDAY, MAY 10, 2007 - 7:00 P.M.**

TIGARD PUBLIC LIBRARY – CONFERENCE ROOM

13500 SW HALL BLVD.

TIGARD, OREGON

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| 1. | CALL TO ORDER | |
| 2. | ROLL CALL: BURKE ____ DIAMOND ____ KELLY ____ LEVEAR ____
LIBERT ____ NGUYEN ____ THENELL ____ | |
| 3. | Approve Minutes of April 12, 2007 | Kelly |
| 4. | Agenda Additions and Deletions | Kelly |
| 5. | Call to the Public
- Visit with employee – Pam Hartley, Circulation Supervisor
Circulation Division
- Library Foundation | Kelly |
| 6. | Monthly Report for April, 2007 | Barnes |
| 7. | Budget Process Update | Barnes |
| 8. | Library Summer Programs | Barnes |
| 9. | Library Policies | Barnes |
| 10. | Library Board Meeting Schedule | Barnes |
| 11. | Other Business | All |
| 13. | Adjournment | All |

TO ENSURE A QUORUM TO CONDUCT BUSINESS, PLEASE CALL ALISON GRIMES OR MARGARET BARNES
AT THE LIBRARY (503-684-6537), IF YOU ARE UNABLE TO ATTEND

Agenda items for future meetings:

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